

RESOLUTION NO. IDA-27

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT  
AUTHORITY AMENDING RESOLUTION NO. IDA-26 BY  
ELECTING NEW OFFICERS

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RESOLVED by the Industrial Development Authority that Industrial Development Authority Resolution No. IDA-26 is hereby amended by electing new officers, as follows:

SECTION 1: There shall be appointed from the Board of Directors a Chairperson and Vice Chairperson as follows:

Chairperson: Susan Hitchcock

Vice Chairperson: Bob Johnson

SECTION 2: There shall be appointed from the staff to the Authority, a Secretary and Treasurer, as follows:

Secretary: Susan J. Blackston

Treasurer: James R. Krueger

SECTION 3: This Resolution shall take effect immediately upon its passage.

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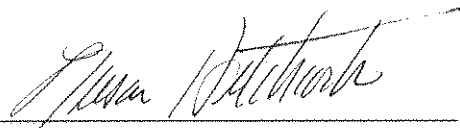
Approved and adopted December 21, 2005, by the following vote:

AYES: AUTHORIZING MEMBERS – Beckman, Hansen, Hitchcock,  
Johnson, and Mounce

NOES: AUTHORIZING MEMBERS – None

ABSENT: AUTHORIZING MEMBERS – None

ABSTAIN: AUTHORIZING MEMBERS – None

  
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SUSAN HITCHCOCK  
Chairperson, Industrial Development  
Authority, City of Lodi, California

Attest:

  
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SUSAN J. BLACKSTON, Secretary  
Industrial Development Authority,  
City of Lodi, California